

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Thomas Evangelista, depose and say that I am employed by Kroll Restructuring Administration LLC (“Kroll”)<sup>2</sup>, the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

At my direction and under my supervision, employees of Kroll caused Notices of Transfer of Claim based on Official Form 2100A, to be served via First Class Mail on the date and upon the Transferor and Transferee, as set forth on the Claim Transfer Service List attached hereto as **Exhibit A**.

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

<sup>2</sup> On March 29, 2022, Prime Clerk LLC changed its name to Kroll Restructuring Administration LLC.

Dated: March 20, 2024

/s/ Thomas Evangelista  
Thomas Evangelista

State of New York  
County of New York

Subscribed and sworn to (or affirmed) before me on March 20, 2024, by Thomas Evangelista, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

/s/ OLEG BITMAN  
Notary Public, State of New York  
No. 01BI6339574  
Qualified in Queens County  
Commission Expires April 4, 2024

**Exhibit A**

Exhibit A  
 Claim Transfer Service List  
 Served via First Class Mail on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
1230	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 6, 2023
1272	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 13, 2023
1278	Name on File Address on File	Azure Tide Holdings PTE Ltd. Attn: Wu Tien Ngeow 80 Marine Parade Road #16-09 Parkway Parade, 449269 Singapore	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
1279	Name on File Address on File	Azure Tide Holdings PTE Ltd. Attn: Wu Tien Ngeow 80 Marine Parade Road #16-09 Parkway Parade, 449269 Singapore	October 6, 2023
1280	Name on File Address on File	Azure Tide Holdings PTE Ltd. Attn: Wu Tien Ngeow 80 Marine Parade Road #16-09 Parkway Parade, 449269 Singapore	October 6, 2023
1305	Name on File Address on File	Arceau 507 II, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 27, 2023
1353	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 6, 2023

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<b>Docket #</b>	<b>Transferor</b>	<b>Transferee</b>	<b>Date of Service</b>
1446	Name on File Address on File	SHZ Aviation LLC Attn: Ziki Slav 3 Columbus Circle, 15th Floor New York, NY 10019	October 6, 2023
1448	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 6, 2023
1492	Name on File Address on File	Blue Basin Ventures LLC Attn: General Counsel 172 N Rainbow Blvd #26642 Las Vegas, NV 89108	October 6, 2023
1495	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
1497	Name on File Address on File	Blue Basin Ventures LLC Attn: Ed Tolson 3172 N Rainbow Blvd., #26642 Las Vegas, NV 89108	October 6, 2023
1605	Name on File Address on File	Diamond Family Investments LLC Attn: Irv Schlussel 109 Elk Avenue New Rochelle, NY 10804	October 6, 2023
1613	Name on File Address on File	Blue Basin Ventures LLC Attn: Ed Tolson 3172 N Rainbow Blvd., #26642 Las Vegas, NV 89108	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
1626	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	October 6, 2023
1671	Name on File Address on File	SPCP Group LLC Attn: Operations 2 Greenwich Plaza, First Floor Greenwich, CT 06830	October 6, 2023
1694	Name on File Address on File	Contrarian Funds, LLC Attn: Alpa Jimenez 411 West Putnam Ave., Suite 425 Greenwich, CT 06830  Contrarian Funds, LLC Attn: 392426 500 Ross St., 154-0455 Pittsburgh, PA 15262	October 6, 2023
1708	Name on File Address on File	Phoenix Digital LLC Attn: Timothy Tian Zeng 42 W 33rd St, Apt 27B New York, NY 10001	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
1713	Name on File Address on File	Azure Tide Holdings Pte Ltd. Attn: Benjamin Zhu 80 Marine Parade Road #16-09 Parkway Parade, 449269 Singapore	October 6, 2023
1842	Name on File Address on File	Kingdon Capital Ventures VII, LLC c/o Kingdon Capital Management, LLC Attn: William Walsh 152 W. 57th St., 50th Floor New York, NY 10019	October 6, 2023
1936	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10011  FTX1 SPV Ltd Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
1937	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10011  FTX1 SPV Ltd Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	October 6, 2023
1938	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10011  FTX1 SPV Ltd Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	October 6, 2023
1945	Name on File Address on File	Arceau 507 II, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023

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<b>Docket #</b>	<b>Transferor</b>	<b>Transferee</b>	<b>Date of Service</b>
1947	Name on File Address on File	Arceau 507 II, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
1948	Name on File Address on File	Arceau 507 II, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
1949	Name on File Address on File	Arceau 507 II, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
1950	Name on File Address on File	Arceau X, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023

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<b>Docket #</b>	<b>Transferor</b>	<b>Transferee</b>	<b>Date of Service</b>
1951	Name on File Address on File	Arceau X, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
1952	Name on File Address on File	Arceau X, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
1954	Name on File Address on File	Oroboros FTX I, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
1955	Name on File Address on File	Oroboros FTX I, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
1956	Name on File Address on File	Oroborus FTX I, LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
1957	Name on File Address on File	Oroborus FTX I LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
1958	Name on File Address on File	Oroborus FTX I LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023
2128	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
2133	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	October 6, 2023
2134	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	October 6, 2023
2138	Name on File Address on File	Kratos Studio Limited OMC Chambers, Wickhams Cay 1 Road Town, Tortola British Viring Islands	October 20, 2023
2145	Name on File Address on File	Orobos FTX I, LLC Attn: Michael Bottjer 245 Michigan Avenue LG4 Miami, FL 33139	October 20, 2023

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Docket #	Transferor	Transferee	Date of Service
2151	Name on File Address on File	FTX1 SPV Ltd c/o WZMP Attn: Adrienne Woods, Esq. 45 Rockefeller Plaza, Floor 20 New York, NY 10011	October 6, 2023
2157	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey, GU24 8BD United Kingdom	October 6, 2023
2170	Name on File Address on File	FTX1 SPV Ltd c/o WZMP Attn: Adrienne Woods, Esq. 45 Rockefeller Plaza, Floor 20 New York, NY 10011  FTX1 SPV Ltd Attn: General Counsel Suite 202, 2nd Floor Eden Plaza Eden Island, Mahe Seychelles	October 6, 2023

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**Claim Transfer Service List**  
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<b>Docket #</b>	<b>Transferor</b>	<b>Transferee</b>	<b>Date of Service</b>
2171	Name on File Address on File	FTX1 SPV Ltd c/o WZMP Attn: Adrienne Woods, Esq. 45 Rockefeller Plaza, Floor 20 New York, NY 10011	October 6, 2023
2217	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 6, 2023
2232	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
2233	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	October 6, 2023
2268	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside drive Chobham Lakes Woking, Surrey GU24 8BD England	October 20, 2023
2281	Name on File Address on File	Azure Tide Holdings PTE Ltd Attn: Benjamin Zhu 80 Marine Parade Road #16-09 Parkway Parade 449269 Singapore	October 13, 2023

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Docket #	Transferor	Transferee	Date of Service
2283	Name on File Address on File	Contrarian Funds, LLC Attn: Alpa Jimenez 411 West Putnam Ave, Suite 425 Greenwich, CT 06830  Contrarian Funds, LLC Attn: 392426 500 Ross St 154-0455 Pittsburgh, PA 15262	October 6, 2023
2409	Name on File Address on File	FTX 1SPV Ltd c/o: WZMP Attn: Adrienne Woods, Esq. 45 Rockefeller Plaza, Floor 20 New York, NY 10011  FTX 1SPV Ltd Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	October 6, 2023
2410	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, esq. c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10011	October 6, 2023

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Docket #	Transferor	Transferee	Date of Service
2411	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq. c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10011	October 6, 2023
2415	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 20, 2023
2418	Name on File Address on File	FTX Bidco LLC Attn: Susan Meyers 90 Argyle Avenue New Rochelle, NY 10804	October 6, 2023
2420	Name on File Address on File	FTX Bidco LLC Attn: Susan Meyers 90 Argyle Avenue New Rochelle, NY 10804	October 20, 2023

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Docket #	Transferor	Transferee	Date of Service
2511	Name on File Address on File	Hudson Bay Claim Fund, LLC c/o Hudson Bay Capital Management LP Attn: Matthew Weinstein / Chad Flick 28 Harvemeyer Place, 2nd Floor Greenwich, CT 06830	October 13, 2023
2522	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	October 13, 2023
2634	Name on File Address on File	Contrarian Funds, LLC Attn: Alpa Jimenez 411 West Putnam Ave., Suite 425 Greenwich, CT 06830	October 20, 2023

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Docket #	Transferor	Transferee	Date of Service
2683	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq. c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10111  FTX1 SPV Ltd Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe, Seychelles	October 20, 2023
2689	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq. c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10111  FTX1 SPV Ltd Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	October 13, 2023

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Docket #	Transferor	Transferee	Date of Service
2693	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq. c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10111  FTX1 SPV Ltd Attn : Sitanshu Kumar Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	October 20, 2023
2716	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 20, 2023
2729	Name on File Address on File	Advanced Legal P.C. Attn: Woong Kyu Sung 258 Steilen Avenue Ridgewood, NJ 07450	October 27, 2023

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Docket #	Transferor	Transferee	Date of Service
2735	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq. c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10111  FTX1 SPV Ltd Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	October 13, 2023
2736	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq. c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10111  FTX1 SPV Ltd Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	October 20, 2023

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Docket #	Transferor	Transferee	Date of Service
2739	Name on File Address on File	Hudson Bay Claim Fund LLC c/o Hudson Bay Capital Management LP Attn: Matthew Weinstein / Chad Flick 28 Harvermeyer Place, 2nd Floor Greenwich, CT 06830	October 27, 2023
2742	Name on File Address on File	DRQC LLC Attn: Dan Schmidt 1413 Ave Ponce de Leon Ste 400 PMB 2305 San Juan, PR 00907	October 20, 2023
2981	Name on File Address on File	Ceratosaurus Investors, L.L.C. Attn: Michael Linn One Maritime Plaza, Suite 2100 San Francisco, CA 94111	October 20, 2023
2984	Name on File Address on File	Olympus Peak Trade Claims Opportunities Fund 1 Non-ECI Master LP c/o Olympus Peak Asset Management LP Attn: Leah Silverman 177 West Punam Ave. Suite 2622-S1 Greenwich, CT 06831	October 20, 2023

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Docket #	Transferor	Transferee	Date of Service
3030	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St, 27B New York, NY 10001	October 20, 2023
3032	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St, 27B New York, NY 10001	October 20, 2023
3073	Name on File Address on File	Ceratosaurus Investors, LLC Attn: Michael Linn One Maritime Plaza Suite 2100 San Francisco, CA 94111	October 27, 2023
3076	Name on File Address on File	Ceratosaurus Investors, LLC Attn: Michael Linn One Maritime Plaza Suite 2100 San Francisco, CA 94111	October 27, 2023
3078	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	October 27, 2023

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Docket #	Transferor	Transferee	Date of Service
3299	Name on File Address on File	Azure Distressed Opportunities Corporation Attn: General Counsel 103 South Church Street 4th Floor, Harbour Place Grand Cayman, KY1-1002 Cayman Islands	October 27, 2023
3300	Name on File Address on File	Azure Distressed Opportunities Corporation Attn: General Counsel 103 South Church Street 4th Floor, Harbour Place Grand Cayman, KY1-1002 Cayman Islands	October 27, 2023